MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR
April 22, 2014
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:00 p.m.

Council members present were: Julie Anderson, Dick Hayden, Jason Kaiser, Nicco Warren, Dave Kasson and Sharon Weideman.

Prayer was given by Dick Hayden.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Sharon Weideman and seconded by Nicco Warren to approve the following consent agenda item:

1. Consider and act upon approval of the minutes from the April 8, 2014 Regular Meeting and Work Session.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Mayor Greer presented a Proclamation recognizing the month of May 2014 as Motorcycle Awareness Month.

ITEM #3
Mayor Greer presented a Proclamation declaring May 4-10, 2014 as Public Service Recognition Week.

ITEM #4
Mr. Tyler Brewer presented information to Council regarding the adoption of a Water Conservation Plan and a Water Resource and Emergency Management Plan for the City of Melissa.

Motion was made by Sharon Weideman and seconded by Julie Anderson to adopt an Ordinance adopting a Water Conservation Plan for the City of Melissa to promote responsible use of water and to provide for penalties and/or the disconnection of water service for noncompliance with the provisions of the Water Conservation Plan.

Vote: 7/0/0

ITEM #5
Motion was made by Sharon Weideman and seconded by Jason Kaiser to adopt an Ordinance adopting a Water Resource and Emergency Management Plan for the City of Melissa to promote responsible use of water and to provide for penalties and/or the disconnection of water service for noncompliance with the provisions of the Water Resource and Emergency Management Plan.
ITEM #6
Motion was made by Sharon Weideman and seconded by Dick Hayden to adopt a Resolution authorizing approval of City of Melissa’s Capital Improvement Program Work Order #24 for the SH 121 utility relocation project.
Vote: 7/0/0

ITEM #7
Motion was made by Dick Hayden and seconded by Nicco Warren to Recess into Closed Session at 6:35 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   Section 551.074 Personnel (Municipal Court Judge).
Vote: 7/0/0

ITEM #8
Motion was made by Sharon Weideman and seconded by Dick Hayden to reconvene into Open Session at 7:44 p.m.
Vote: 7/0/0

No Action was taken as a result of the Closed Session.

ITEM #9
City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda. No items were acted upon.

ITEM #10
Motion was made by Julie Anderson and seconded by Nicco Warren to adjourn at 7:44 p.m.
Vote: 7/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary